



***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: EGAN MARINE CORPORATION

TYPE: DOMESTIC CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL

ANNIVERSARY MONTH: SEPTEMBER

DATE OF INCORPORATION/QUALIFICATION: 09/17/1980

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: DENNIS H EGAN

REGISTERED OFFICE: STEPHEN
LEMONT, ILL 60439
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 05/01/81

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1993	CURRENT TAX YEAR 1994
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	07/10/93	07/09/94
DUE DATE OF ANNUAL REPORT:	09/01/93	09/01/94
DATE ANNUAL REPORT FILED:	08/23/93	09/01/94
DATE FRANCHISE TAX PAID:	08/23/93	09/01/94
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	\$ 25.00	\$ 25.00
ANNUAL REPORT CAPITAL:	\$ 0.00	\$ 0.00
ILLINOIS CAPITAL:	\$ 0.00	\$ 0.00

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

PRESIDENT: DENNIS H EGAN
BOX 352 LEMONT 60439

SECRETARY: ROBIN K CHANDA
1446 STARLANE LEMONT 60439

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

FEIN: 363092128

CORPORATION NUMBER: 52164788

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 02/17/1983
TAX CAPITAL: \$ 25,000
TOTAL CAPITAL: \$ 25,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMM	10,000	100.00	0	YES

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